



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 9/17/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 2:00 p.m. Wednesday, September 24, 2008 at James R. Thompson Center room 9-036 in Chicago and connected via video to the State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

****Revised****

AGENDA

September 24, 2008

James R. Thompson Center room 9-036 in Chicago
and connected via video to
State Capitol Building room 115 in Springfield
2:00 p.m.

- I. Organizational Issues of the Board
 - Minutes August 27, 2008
- II. Central Management Services
 - Document Management
 - Administrative Rule – Domestic Products
 - Facilities
- III. Proposed Contract Review
 - Lease# 3016 DOT 300 W. Adams St., Chicago, Illinois
 - Lease# 3861 DCFS 8 East Galena, Aurora, Illinois
 - ****Lease# 3395 DHS 610 W. Root St., Chicago, Illinois****
- IV. Capital Development Board
 - Construct Transportation/Technical Center at SIU Carbondale
Request for PPB approval
- V. Legislation
 - Six Month Holdover Proposal
- VI. Calendar of Future Meetings of the Board